

STATE OF ALABAMA)

FRANKLIN COUNTY)

A RESOLUTION AMENDING THE CERTIFICATE OF INCORPORATION
OF THE WATER WORKS AND GAS BOARD OF THE TOWN OF RED BAY,
IN ACCORDANCE WITH THE PROVISIONS OF THE CODE OF ALABAMA.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WATER WORKS
AND GAS BOARD OF THE TOWN OF RED BAY, ALABAMA, as follows:

Section 1. It is hereby declared wise, expedient and
necessary that the Certificate of Incorporation of the Water
Works and Gas Board of the Town of Red Bay, a corporation org-
anized under the laws of Alabama, be amended in accordance
with the provisions of the Code of Alabama.

Section 2. That the Certificate of Incorporation of
The Water Works and Gas Board of the Town of Red Bay hereto-
fore filed in the office of the Judge of Probate of Franklin
County, Alabama, be and the same hereby is amended as follows:

(a) By inserting the following in lieu of Sentence (1)
of Paragraph (4) of said Certificate:

✓ "Corporate powers shall be exercised by a Board of Direct-
ors which shall consist of 5 members, which shall be the
maximum and minimum number thereof." ✓

It was moved and seconded that the meeting be adjourned.
Motion carried.

Minutes approved:

James E. Gault
Billy O. Eustwood
Alan Bostick

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Attest:

Wanda Ledbetter
Secretary

STATE OF ALABAMA)

FRANKLIN COUNTY)

1984, and that the resolution set forth therein is a complete, verbatim and compared copy of the resolution as introduced, read and adopted at said meeting and on file and of record in the Minute Book of The Water Works and Gas Board of the Town of Red Bay.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official corporate seal of The Water Works and Gas Board of the Town of Red Bay, Alabama, this 19th day of March, 1984.

Wanda Sedberry
Secretary

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STATE OF ALABAMA)

FRANKLIN COUNTY)

AMENDMENT TO CERTIFICATE OF INCORPORATION OF THE
WATER WORKS AND GAS BOARD OF THE TOWN OF RED BAY

KNOW ALL MEN BY THESE PRESENTS: That .

The Board of Directors of The Water Works Board of the Town of Red Bay, at a duly called and held meeting on the 20th day of February, 1984, did by a unanimous vote of all directors adopt the following resolution:

A RESOLUTION AMENDING THE CERTIFICATE OF INCORPORATION OF THE WATER WORKS AND GAS BOARD OF THE TOWN OF RED BAY, IN ACCORDANCE WITH THE PROVISIONS OF THE CODE OF ALABAMA.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WATER WORKS AND GAS BOARD OF THE TOWN OF RED BAY, ALABAMA, as follows:

Section 1. It is hereby declared wise, expedient and necessary that the Certificate of Incorporation of The Water Works and Gas Board of the Town of Red Bay, a corporation organized under the laws of Alabama, be amended in accordance with the provisions of the Code of Alabama.

Section 2. That the Certificate of Incorporation of The Water Works and Gas Board of the Town of Red Bay heretofore filed in the office of the Judge of Probate of Franklin County, Alabama, be and the same hereby is amended as follows:

(a) By inserting the following in lieu of Sentence(1) Paragraph(4) of said Certificate:

" Corporate powers shall be exercised by a Board of Directors which shall consist of 5 members, which shall be the maximum and minimum number thereof."

The Town Council of the Town of Red Bay, at a meeting

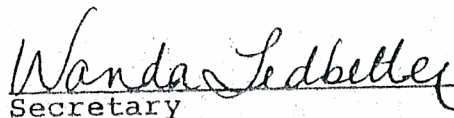
duly held on the 19th day of March 1984, did by a un-

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set forth in Section 1 of the foregoing resolution of the Board of Directors of said corporation.

WITNESS our hands as Chairman of the Board of Directors and as Secretary of The Water Works and Gas Board of the Town of Red Bay, and the official corporate seal of said corporation, this 19th day of March, 1984.


Chairman of the Board of Directors


Secretary

STATE OF ALABAMA)

FRANKLIN COUNTY)

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A RESOLUTION APPROVING THE AMENDMENT OF THE
CERTIFICATE OF INCORPORATION OF THE WATER
WORKS AND GAS BOARD OF THE TOWN OF RED BAY,
ALABAMA, UNDER THE PROVISION OF THE CODE OF
ALABAMA.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF RED
BAY, Alabama, as follows:

Section 1. That it is hereby declared wise, expedient
and necessary that the Certificate of Incorporation of The
Water Works and Gas Board of the Town of Red Bay, Alabama,
be amended as provided by a resolution of the Board of Direct-
ors of said Board duly adopted on the 20th day of Febuary,
1984, and entitled "A RESOLUTION AMENDING THE CERTIFICATE OF
INCORPORATION OF THE WATER WORKS AND GAS BOARD OF THE TOWN
OF RED BAY, IN ACCORDANCE WITH THE PROVISIONS OF THE CODE
OF ALABAMA.

Section 2. That the Town Council of the Town of Red
Bay does hereby consent to the amendment of the Certificate
of Incorporation of The Water Works and Gas Board of the
Town of Red Bay, as provided for in the aforesaid resolution
of the Board of Directors of said Board and said amendment
be and the same hereby is, in all respects, approved


Mayor


Councilman


Councilman


Councilman


Councilman

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by the Mayor and all Councilmen and the original of which is
on file and of record in the Minute Book of said Town.

WITNESS my hand as Town Clerk and the seal of said Town,
this 19th day of March, 1984.

James E. Tharn
Town Clerk

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